2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09031

FILED Feb 23, 2012 Secretary of State

Entity Name: MOBILE HOME OWNERS OF SUNRISE 31 SOUTH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31
ARCADIA, FL 34266 US
SUNRISE MOBILE HOME PARK
2371 SE HWY 31 - LOT 59
ARCADIA, FL 34266 US
ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31 LOT 59
ARCADIA, FL 34266 US
SUNRISE MOBILE HOME PARK
2371 SE HWY 31 - LOT 59
ARCADIA, FL 34266 US
ARCADIA, FL 34266 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CUBITT, SHARON
 CUBITT, SHARON A TD

 2371 SE HY 31 LOT 59
 2371 SE HWY 31 LOT 59

 ARCADIA, FL 34266
 US

 ARCADIA, FL 34266
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARON A CUBITT 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CRAMPTON, JOHN B

 Address:
 2371 SE HWY 31 LOT 54

 City-St-Zip:
 ARCADIA, FL 34266

Title: TD

 Name:
 CUBITT, SHARON A

 Address:
 2371 SE HWY 31 LOT 59

 City-St-Zip:
 ARCADIA, FL 34266

Title: SD

 Name:
 RIPPY, PHYLLIS S

 Address:
 2371 SE HWY. 31 LOT 84

 City-St-Zip:
 ARCADIA, FL 34266

Title: VP

 Name:
 PIETERICK, MICHAEL

 Address:
 2371 SE HWY 31 LOT 80

 City-St-Zip:
 ARCADIA, FL 34266

Title: E

 Name:
 MATHEWS, ROBERT

 Address:
 2371 SE HWY 31 LOT 37

 City-St-Zip:
 ARCADIA, FL 34266

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON A CUBITT TD 02/23/2012